

**SAN LUIS OBISPO COUNTY  
PARKS AND RECREATION COMMISSION  
JANUARY 24, 2013  
COUNTY GOVERNMENT CENTER  
SAN LUIS OBISPO, CALIFORNIA**

**Commissioners Present:** Kenny Dahlen  
Bruce Hilton  
Connie O'Henley

**Commissioners Absent:** Deanne Gonzales  
Pandora Nash-Karner

**Staff Present:** Curtis Black, Mike Mesker, Elizabeth Kavanaugh....

**OPENING**

1. [Pledge of Allegiance. \(6:00 p.m.\)\\*](#) (6:03 PM)

**Commissioner O'Henley** led the Pledge of Allegiance.

2. [Introduce District 5 Commissioner, Kenny Dahlen - Connie O'Henley \(6:05\)](#) (6:03 PM)

**Commissioner O'Henley** introduced the newest Dist. 5 **Commissioner Kenny Dahlen** who briefly introduced himself.

**Commissioner O'Henley** opens the floor to public comment.

**Supervisor Arnold** spoke to thank Commissioner Dahlen for serving.

3. [Public Comment. \(6:15\)\\*\\*](#) (6:03 PM)

**Commissioner O'Henley** opens the floor to public comment without response.

4. [Commissioners' Adjustments to Agenda. \(6:20\)](#) (6:06 PM)

There are no adjustments to today's agenda.

5. [Commissioners' Comments & Outreach \(6:25\)](#) (6:06 PM)

**Commissioner Hilton** spoke on an upcoming trip with his Boy Scout troop to Santa Margarita Lake, on access to the Garcia Wilderness, the recent Trails Advisory Committee meeting, and activity on parks and trails in the Price Canyon area.

**Commissioner Dahlen** thanked **Mr. Black** and staff for the information presented at his introductory meeting with them last week.

**Commissioner O'Henley** spoke on the Nipomo Master Plan approval and thanked staff for

their work, remarked on a recent family camping trip to Lopez, and spoke on activities at Nipomo Park.

6. [Approve Draft Minutes from December 6, 2012 meeting. \(6:40\) \(6:14 PM\)](#)

#### [December 6, 2012 Minutes](#)

Commissioners reviewed the minutes from the December meeting. A motion was made.

Thereafter, on motion of **Bruce Hilton**, seconded by **Connie O'Henley**, and on the following roll call vote:

AYES: **Bruce Hilton, Connie O'Henley,**  
NOES: **None**  
ABSENT: **Deanne Gonzales, Pandora Nash-Karner**  
ABSTAINING: **Kenny Dahlen**

**THE DECEMBER 6, 2012 MINUTES ARE ACCEPTED AS WRITTEN.**

7. [Trails Advisory Committee Report - Kathy Longacre or Dorothy Jennings \(6:50\) \(6:14 PM\)](#)

**Ms. Dorothy Jennings**, TAC Co-Chair, passed out the latest edition of *Noticias De Anza*, gave a brief history of the TAC committee for the new Commissioner, spoke on the recent TAC meeting notes, and answered Commissioners questions.

**Commissioner O'Henley** opens the floor to public comment without response.

8. [2013 Elections of Chair and Vice Chair - Connie O'Henley \(7:00\) \(6:19 PM\)](#)

**Commissioner Hilton** nominates **Commissioner O'Henley** for Chairperson and **Commissioner Nash-Karner** for Vice Chairperson.

Thereafter, on motion of **Bruce Hilton**, seconded by **Kenny Dahlen**, and on the following roll call vote:

AYES: **Bruce Hilton, Kenny Dahlen, Connie O'Henley**  
NOES: **None**  
ABSENT: **Deanne Gonzales, Pandora Nash-Karner**

**COMMISSIONER O'HENLEY IS DULY ELECTED CHAIRPERSON AND COMMISSIONER NASH-KARNER VICE CHAIRPERSON FOR CALENDAR YEAR 2013.**

[**Commissioner O'Henley** resumes the meeting as the Chairperson]

9. [South Bay Community Center Expansion and Lease Extension - Curtis Black \(7:15\) \(6:20 PM\)](#)

## Staff Report

**Mr. Curtis Black** introduced the South Bay Community Center Expansion and lease extension and asked Commissioners to recommend approval to the Board of Supervisors.

**Mr. Richard Margetson**, Vice President of People Helping People, gave a brief history of the center and spoke in favor of the expansion He asked Commissioners to recommend approval to the Board of Supervisors and answered Commissioners questions.

**Chairperson O'Henley** opens the floor to public comment without response.  
A motion is made to follow staff's recommendation.

Thereafter, on motion of **Bruce Hilton**, seconded by **Kenny Dahlen**, and on the following roll call vote:

**AYES:** Bruce Hilton, Kenny Dahlen, Connie O'Henley  
**NOES:** None  
**ABSENT:**Deanne Gonzales, Pandora Nash-Karner

## THE PARKS AND RECREATION COMMISSION RECOMMENDS APPROVAL.

10. [Pirate's Cove Trail Easement Offer, Recommendation to Board of Supervisors - Elizabeth Kavanaugh \(7:35\) \(6:30 PM\)](#)

## Staff Report

**Ms. Elizabeth Kavanaugh**, Parks Planner, presented the Pirate's Cove Trail Easment offer and asked for Commissioner's recommendation of approval to the Board of Supervisors. She answered Commissioners questions along with **Mr. Black**.

**Chairperson O'Henley** opens the floor to public comment without response.

After discussion a motion was made.

Thereafter, on motion of **Bruce Hilton**, seconded by **Kenny Dahlen**, and on the following roll call vote:

**AYES:** Bruce Hilton, Kenny Dahlen, Connie O'Henley  
**NOES:** None  
**ABSENT:**None

## THE PARKS AND RECREATION COMMISSION RECOMMENDS APPROVAL.

## STAFF REPORTS

11. [Deputy Director-Parks' report. - Curtis Black \(7:50\) \(6:48 PM\)](#)

**Mr. Curtis Black** spoke on the status of the new Parks Reservations System, recent public meetings with Nipomo Rotary Club and Chamber of Commerce about the Gazebo, the construction project at Norma Rose Park in Cayucos, update on projects at SLO Botanical Garden, update on the Bob Jones EIR, the transition to Agenda.net for Parks and Recreation Commission meetings, a reminder on the March 15 field trip to the Bob Jones trail for the EIR and for the Commissioners Workshop on March 16 at the Lake Pavilion in Atascadero, update on the Santa Margarita Garden Farms Trail, and a reminder that the Anza trail item is on the Board's agenda next Tuesday.

## **BUSINESS ITEMS**

12. [Approve letters of donation. \(8:05\)](#) [\(7:03 PM\)](#)

There are no letters of donation this month.

13. [Adjourn meeting. \(8:10 p.m.\)](#) [\(7:03 PM\)](#)

Having no further business the meeting is adjourned.

**DRAFT**